

Commissioners

MARISEL A. HERNANDEZ, *Chair*
WILLIAM J. KRESSE, *Commissioner/Secretary*
JONATHAN T. SWAIN, *Commissioner*
LANCE GOUGH, *Executive Director*



Board of Election Commissioners for the City of Chicago
Regular Board Meeting
July 23, 2019, 9:30 a.m.

69 West Washington Street, 8th Floor Conference Room, Chicago, Illinois 60602

Agenda

- I. Call to Order
- II. Roll Call
- III. Consideration of Agenda
- IV. Approval of Minutes:
 - A. Minutes of the Regular Board Meeting of June 11, 2019
- V. Executive Director's Report
 - A. Assistant Executive Director
 - B. Communications Director
- VI. Old Business
 - A. Infrastructure Projects and Changes in Election Administration
 - B. Electronic Poll Books
 - C. Voting Equipment
 - D. Legislation
 - E. Professional Services Agreement between Board of Election Commissioners for the City of Chicago and JPA Consulting Group, Inc.
- VII. New Business
- VIII. Legal Report
- IX. Financial Report
 - A. Balance Sheet and Voucher Listings for the City of Chicago – 2019 Appropriation – 19-03 dated July 23, 2019 in the amount of \$ 1,630,020.76
- X. Public Comment
- XI. Executive Session
- XII. Adjournment